



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MARCH 11, 2008

HUNTINGTON BEACH CIVIC CENTER

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CANCELLED: NO STUDY SESSION

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Scandura

ROLL CALL: *P P P P P P P*
Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura

AGENDA APPROVAL – APPROVED 7-0

PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1619 AND PLAQUE IN APPRECIATION TO OUTGOING CHAIRMAN SCANDURA.

Chair Livengood made the presentation.

A. **ORAL COMMUNICATIONS** - NONE

B. **PUBLIC HEARING ITEMS**

- B-1. **CONDITIONAL USE PERMIT NO. 07-036 (HUNTINGTON BEACH WETLANDS RESTORATION)** **Applicant:** Kim Garvey, Moffatt & Nichol **Request:** To permit the grading and dredging of approximately 290,000 cubic yards (CY) of sediment in conjunction with the habitat and wetlands restoration of 130 acres of degraded wetlands. The proposal also includes the maintenance dredging of Talbert Marsh and Talbert Ocean Channel a minimum of two times after initial restoration. The habitat and wetlands restoration is located within the Coastal Zone and an "Approval-in-Concept" coastal development permit will be issued by the City of Huntington Beach. The final coastal development permit will be submitted to the California Coastal Commission for review and approval. **Location:** 21900 Pacific Coast Highway, 92648 (North of Pacific Coast Highway between the Santa Ana River and AES Power Plant – Talbert Marsh, Brookhurst Marsh, Magnolia Marsh and Talbert Ocean Channel). **Project Planner:** Rami Talleh

STAFF RECOMMENDATION: Motion to: "Approve Conditional Use Permit No. 07-036 with suggested findings and conditions of approval."

APPROVED WITH MODIFIED FINDINGS AND CONDITIONS OF APPROVAL, 7-0

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED DECEMBER 11, 2007

APPROVED WITH MODIFICATIONS, 7-0

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Director of Planning - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Planning - reported on the items for the next City Council Meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Planning Manager - reported on the items scheduled for the next Planning Commission Meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS - NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Farley – thanked staff and noted that the Huntington Beach Wetlands Restoration is an amazing, grant funded project.

Commissioner Dwyer – reported on his attendance at the Beach/Edinger Workshop #6 on February 27, 2008, but noted concerns on how the auto dealers' sites are being addressed.

Vice Chairperson Shier-Burnett – thanked staff and the Huntington Beach Wetlands Conservancy for their efforts.

Chairperson Livengood – spoke of his recent tour of the Huntington Beach Wetlands and encouraged visitors and staff to view the location for themselves.

Commissioner Shaw – echoed the sentiments of Commissioner Farley and Vice Chair Shier-Burnett and praised the Huntington Beach Wetlands Conservancy for their efforts.

Commissioner Speaker – said that he concurred with Commissioner Dwyer and was glad the Planning Commission approved the Huntington Beach Wetlands Restoration Project.

Commissioner Scandura – noted that Boy Scout Troop #1 was in attendance at tonight's meeting, working towards earning their civic merit badges. He also wished Commissioner Farley (and himself) a happy belated birthday (they were both born on March 9th).

ADJOURNMENT: Adjourned at 7:55 PM to the Planning Commission Workshop on March 20, 2008, at the Central Library, Maddy Room, and then to the next regularly scheduled meeting of April 8, 2008.

NOTE: The City of Huntington Beach Planning Commission Meeting of March 25, 2008 has been **CANCELLED.**